

Cabinet

Date:	Monday, 19 June 2017
Time:	10.00 am
Venue:	Committee Room 1 - Wallasey Town Hall

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AGENDA

1. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

Members of the Cabinet are asked to consider whether they have any disclosable pecuniary and/or any other relevant interest, in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

2. MINUTES

The minutes of the last meeting have been printed and published. Any matters called in will be reported at the meeting.

RECOMMENDATION: That the minutes be approved and adopted.

LEADER'S UPDATE

3. EXECUTIVE KEY DECISIONS TAKEN UNDER DELEGATED POWERS (Pages 1 - 10)

Key Decisions – taken under delegated powers. Period 17 March, 2017 to date.

- Leader of the Council
Sustainable Transport Enhancement Package Years 3-6 (STEP)
(Executive Member Decision Form attached)

Call-in expired on 28 March, 2017

- Cabinet Member – Public Health
Recommission the Healthchecks Programme and Commission a

Service to provide Third Sector Infrastructure Support
(Executive Member Decision Form attached)

Call-in expired on 10 May, 2017

- Leader of the Council
Request for Financial Assistance – Business Growth Grant
Funding
(Executive Member Decision Form attached)

Call-in expired on 18 May, 2017

- Leader of the Council
Request for Financial Assistance – Business Growth Grant
Funding and Wirral Waters Enterprise Zone Investment Fund
(Executive Member Decision Form attached)

Call-in to expire on 12 June, 2017

4. DELIVERING WIRRAL'S GROWTH (Pages 11 - 94)

CABINET MEMBER REPORTS

- 5. WIRRAL PLAN: A 2020 VISION - CROSS-CUTTING STRATEGIES:
WIRRAL TOGETHER STRATEGY (Pages 95 - 122)**
- 6. WIRRAL RESIDENTS LIVE HEALTHIER LIVES: TOBACCO
CONTROL AND ALCOHOL STRATEGIES (Pages 123 - 178)**
- 7. WIRRAL VISITOR ECONOMY STRATEGY (Pages 179 - 214)**
- 8. CAR PARKING CHARGES TRAFFIC REGULATION ORDER -
CONSIDERATION OF FURTHER REPRESENTATIONS (Pages 215 -
242)**
- 9. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR
(PART 1)**

To consider any other business that the Chair accepts as being urgent.

10. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

The following items contain exempt information.

RECOMMENDATION: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by the relevant paragraphs of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

**11. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR
(PART 2)**

To consider any other business that the Chair accepts as being urgent.